

**1. CALL TO ORDER****1.1 O' Canada**

Warden Al Gillis called the January 9, 2019 Council session of the Municipality of the County of Cumberland to Order at 6:15 p.m. The meeting was held in the council chambers of the E.D. Fullerton Municipal Building, Upper Nappan. O'Canada was sung.

**1.2 Roll Call**

Municipal Clerk, Brenda Moore, called the roll with the following Councillors present: Councillor Paul Porter, Councillor Marlon Chase, Deputy Warden Joe Van Vulpen, Warden Al Gillis, Councillor Welton, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Doug Williams, and Councillor Maryanne Jackson.

Absent With Regrets: Councillor Norman Rafuse.

Staff present: Rennie Bugley, Chief Administrative Officer; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Shelley Hoeg, Communications/Executive Assistant to the CAO; Michelle Byers, Community Economic Development Officer.

**2. ADMINISTRATIVE AND PROCEDURAL ISSUES****2.1 Approval of Agenda**

The agenda was approved with the following additions:

- 3.1 December 2018 Financial Condition Indicators Action Plan
- 4.2 Athol Road Water
- 6.7 Appointment to MFC Board of Directors
- 6.8 Sunset Name Change
- 6.9 Notice to Amend the Multi Year Capital Policy
- 6.10 Cumberland County Medical Update

**2.2 Approval of Minutes of December 12, 2018 Council meeting.**

**IT WAS MOVED by Councillor Gilbert seconded by Councillor Fletcher to approve the minutes of the December 12, 2018 Council meeting.**

**MOTION CARRIED #19-001**

**2.3 Action List(s) from the December 12, 2018 Council meeting**

The Action Lists were reviewed and Council was brought up to date on the status of the items

**2.4 Delegations, Presentations, Petitions**

- (i) N.S. Border Committee – Mr. Keith Thompson and Ms. Chelsea Baird were present from the Nova Scotia Border Committee to make a presentation to Council regarding a proposed Roadside Maintenance program. Warden Gillis thanked Mr. Thompson and Ms. Baird for the presentation.
- (ii) Six Rivers News – Bill Martin  
Mr. Bill Martin was on hand to discuss relationship building with Council. Mr. Martin provided a brief review of the Six Rivers News on line site and explained how this site would assist the County with reaching residents and providing them with information. Warden Gillis thanked Mr. Martin for the presentation.

**2.5 Dangerous and Unightly**

20 Beaton's Lane, Springhill, N.S. AAN 01993062; PID 25142134

Warden Gillis called the Public Hearing to order at 6:57 p.m.

The Director of Engineering and Operations provided a verbal report to go along with the report and photo's included in the power point presentation.

Warden Gillis called for questions from the property owner, representatives of the property owner or Council.

Hearing none, Warden Gillis closed the hearing at 6:59 p.m.

**IT WAS MOVED by Councillor Gilbert and seconded by Councillor Williams to order the demolition of the house at 20 Beaton's Lane, Springhill, N.S., AAN 01993062; PID 25142134, and removal of all debris to an approved facility by January 16, 2019.**

**MOTION CARRIED #19-002**

**3. STRATEGIC PRIORITIES ISSUES**

3.1 Financial Condition Indicator Action Plan

The Financial Condition Indicator Action Plan was distributed and reviewed with Council by the Director of Finance, Andrew MacDonald.

**IT WAS MOVED by Councillor Gilbert seconded by Councillor Fletcher to accept the December 2018 Financial Condition Indicator Action Plan.**

**MOTION CARRIED #19-003**

**IT WAS MOVED by Councillor Fletcher seconded by Councillor Williams that the approved December 2018 FCI Action Plan go to the Audit Committee to allow staff and the Audit Committee opportunity to address the action items and report back to Council.**

**MOTION CARRIED #19-004**

**4. MAJOR ORGANIZATIONAL ISSUES**

4.1 Discussion on Wheeler Report

Chapter 4 of the Report of the Independent Panel on Hydraulic Fracturing, was included in the meeting material and was summarized and reviewed by Stephen Ferguson.

4.2 Athol Road Water

**IT WAS MOVED by Councillor Gilbert seconded by Councillor Jackson that Council prioritize the Athol Road Watermain Replacement Project and an application be submitted for funding for this project to the Investing in Canada Infrastructure Program.**

**MOTION CARRIED #19-005**

**5. ORGANIZATIONAL POLICY/BY-LAW ISSUES**

There are no organizational policy/bylaw issues for today's meeting.

**6. BUSINESS ISSUES**

6.1 Strategic Priority Listing Amendment

**IT WAS MOVED by Councillor Fletcher seconded by Councillor Jackson that the Cumberland Energy Authority take the lead role on Council's strategic priority Climate Change.**

**MOTION CARRIED #19-006**

6.2 Letter of Support re Health Canada License

**IT WAS MOVED by Councillor Rector seconded by Councillor McLellan to provide a letter of support to accompany the land owners' application to Health Canada for a property located in Roslin to become a Micro Grow Cultivator of cannabis.**

**MOTION CARRIED #19-007**

6.3 Business Improvement District Request

**IT WAS MOVED by Councillor Porter seconded by Councillor Palmer that staff schedule a Business Improvement District presentation by Scott Sheffield from HRM at a Council meeting in the near future; and, allow the use of Community Development funds to cover the expense of engaging this person.**

**MOTION CARRIED #19-008**

- 6.4 2019 Taxable Property Assessments Report  
A report from the Director of Finance regarding the 2019 Taxable Property Assessments was included in the meeting material and he reviewed it with Council. A brief discussion followed.
- 6.5 Tax Collection Report/Tax Receivable Analysis Report/Tax Sale Calendar  
The Tax Collection Report, the Tax Receivable Analysis Report and an updated Tax Sale Calendar were included in the meeting material and the Director of Finance answered Councillors questions regarding these reports.
- 6.6 Revenue and Expenditure Report  
Council discussed the Revenue and Expenditure Report which includes summary and detailed information on the actual revenues and expenditures compared to budget as of November 30, 2018. The report also includes year-end projections, based on the year to date results and other known changes that have occurred throughout the year.
- 6.7 Appointment to MFC Board of Directors  
Council was asked if any Councillor wished to put his or her name forward to sit on the Municipal Finance Corporation Board. No Councillors expressed an interest.
- 6.8 Sunset Name Change  
**IT WAS MOVED by Councillor Williams seconded by Councillor Chase to approve the name change of Sunset Residential Rehabilitation Inc. to "Sunset Community Inc."**  
**MOTION CARRIED #19-009**
- 6.9 Notice to Amend the Multi Year Capital Plan Policy  
**IT WAS MOVED by Deputy Warden van Vulpen seconded by Councillor Gilbert to give notice to Council that at the February 6, 2019 meeting Council will consider an amended Multi Year Capital Plan Policy which will remove Schedule A from the policy.**  
**MOTION CARRIED #19-010**

## 7. INFORMATION ITEMS

- 7.1 NSFM Transition  
This document was placed in Councillor's mailboxes and was discussed at the meeting.
- 7.2 Cumberland County Medical Update  
Deputy Warden van Vulpen provided Council with an update on medical care in the County.

## 8. ADJOURNMENT

- 8.1 The Queen  
The meeting was adjourned at 8:23 p.m. The Queen was sung.

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Warden Allison Gillis

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Municipal Clerk Brenda Moore